

## **EXHIBIT 16**

Fill in this information to identify your case:

Debtor 1 Ho Wan Kwok  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Connecticut

Case number 22-50073  
(If known)

☒ Check if this is an amended filing

Official Form 104

**For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders**

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an *insider*. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

**Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.**

		Unsecured claim
<b>1</b>	<p><b>Pacific Alliance Asia Opportunity</b></p> <p>Creditor's Name <u>7 Times Square</u> Number Street <u>C/O O'Melveney &amp; Myers, LLP</u></p> <p><u>New York</u> <u>NY</u> <u>10065</u> City State ZIP Code</p> <p><u>Stuart Sarnoff, Esq</u> Contact <u>ssarnoff@omm.com</u> Contact phone</p>	<p>What is the nature of the claim? <u>Litigation</u></p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____</p> <p>\$ (approx) 254,000,000.00</p>
<b>2</b>	<p><b>Golden Spring New York</b></p> <p>Creditor's Name <u>162 E. 64th Street</u> Number Street</p> <p><u>New York</u> <u>NY</u> <u>10605</u> City State ZIP Code</p> <p><u>Max Krasner</u> Contact <u>mkrasner@gsnyus.com</u> Contact phone</p>	<p>What is the nature of the claim? <u>Litigation Funding</u></p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____</p> <p>\$ (approx) 21,000,000.00</p>

Debtor 1

First Name Middle Name Last Name

Case number (if known) 22-50073

Unsecured claim

<b>3</b>	<b>Rui Ma</b> Creditor's Name 900 Third Avenue, 18th Floor Number Street c/o Arkin Solbakken, LLP New York NY 10022 City State ZIP Code Robert C. Angelillo Contact rangelillo@arkin-law.com Contact phone	<b>What is the nature of the claim?</b> <u>Litigation</u> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ 20,000,000
<b>4</b>	<b>Cheng Jian Wu Jian She</b> Creditor's Name 136-20 38th Avenue, Suite 3D&3F Number Street c/o Kevin Kerveng Tung, P.C. Flushing NY 11354 City State ZIP Code Kevin Tung, Esq Contact ktung@kktlawfirm.com Contact phone	<b>What is the nature of the claim?</b> <u>Litigation</u> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ 14,898,483.90
<b>5</b>	<b>Ning Ye</b> Creditor's Name 135-11 38th Avenue, Suite 1A Number Street c/o Law Office of Ning Ye, Esq. Flushing NY 11354 City State ZIP Code Ning Ye, Esq Contact yeningusa@gmail.com Contact phone	<b>What is the nature of the claim?</b> <u>Litigation</u> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ 12,000,000
<b>6</b>	<b>Guo Baosheng</b> Creditor's Name 135-11 38th Avenue, Suite 1A Number Street c/o Law Office of Ning Ye, Esq. Flushing NY 11354 City State ZIP Code Ning Ye, Esq Contact yeningusa@gmail.com Contact phone	<b>What is the nature of the claim?</b> <u>Litigation</u> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ 12,000,000
<b>7</b>	<b>Yan Lan and Wu Zheng</b> Creditor's Name 900 Third Avenue, 18th Floor Number Street C/O Arkin Solbakken, LLP New York NY 10022 City State ZIP Code Robert C. Angelillo, Esq. Contact rangelillo@arkin-law.com Contact phone	<b>What is the nature of the claim?</b> <u>Litigation</u> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply <b>Does the creditor have a lien on your property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	\$ 10,000,000

Debtor 1

First Name Middle Name Last Name

Case number (if known) 22-50073

		Unsecured claim	
<b>8</b>	<p><b>Hong Qi Qu</b>                      Creditor's Name                      136-20 38th Avenue, Suite 3D &amp; 3F                      Number Street                      c/o Kevin Kerveng Tung, P.C.                      Flushing NY 11354                      City State ZIP Code                      Kevin Tung, Esq.                      Contact                      ktung@kktlawfirm.com                      Contact phone</p>	<p>What is the nature of the claim? <u>Litigation</u>                      As of the date you file, the claim is: Check all that apply.  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed  <input type="checkbox"/> None of the above apply                      Does the creditor have a lien on your property?  <input type="checkbox"/> No  <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____                      Value of security: - \$ _____                      Unsecured claim \$ _____</p>	<p>\$ <u>9,809,422.71</u></p>
<b>9</b>	<p><b>Nan Tong Si Jian</b>                      Creditor's Name                      136-20 38th Avenue, Suite 3D &amp; 3F                      Number Street                      C/O Kevin Kerveng Tung, P.C.                      Flushing NY 11354                      City State ZIP Code                      Kevin Tung, Esq.                      Contact                      ktung@kktlawfirm.com                      Contact phone</p>	<p>What is the nature of the claim? <u>Litigation</u>                      As of the date you file, the claim is: Check all that apply.  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed  <input type="checkbox"/> None of the above apply                      Does the creditor have a lien on your property?  <input type="checkbox"/> No  <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____                      Value of security: - \$ _____                      Unsecured claim \$ _____</p>	<p>\$ <u>5,568,522.66</u></p>
<b>10</b>	<p><b>Jian Gong</b>                      Creditor's Name                      136-20 38th Avenue, Suite 3D                      Number Street                      C/O Kevin Kerveng Tung, P.C.                      Flushing NY 11354                      City State ZIP Code                      Kevin Tung, Esq.                      Contact                      ktung@kktlawfirm.com                      Contact phone</p>	<p>What is the nature of the claim? <u>Litigation</u>                      As of the date you file, the claim is: Check all that apply.  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed  <input type="checkbox"/> None of the above apply                      Does the creditor have a lien on your property?  <input type="checkbox"/> No  <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ <u>/s/ Ho Wan Kwok</u>                      Value of security: - \$ _____                      Unsecured claim \$ _____</p>	<p>\$ <u>5,380,262.32</u></p>
<b>11</b>	<p><b>Yan Zhao</b>                      Creditor's Name                      135-11 38th Avenue, Suite 1A                      Number Street                      C/O Law Office of Ning Ye, Esq.                      Flushing NY 11354                      City State ZIP Code                      Ning Ye                      Contact                      yeningusa@gmail.com                      Contact phone</p>	<p>What is the nature of the claim? <u>Litigation</u>                      As of the date you file, the claim is: Check all that apply.  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed  <input type="checkbox"/> None of the above apply                      Does the creditor have a lien on your property?  <input type="checkbox"/> No  <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____                      Value of security: - \$ _____                      Unsecured claim \$ _____</p>	<p>\$ <u>3,000,000</u></p>
<b>12</b>	<p><b>Yua Hua Zhuang Shi</b>                      Creditor's Name                      136-20 38th Avenue, Suite 3D &amp; 3F                      Number Street                      C/O Kevin Kerveng Tung, P.C.                      Flushing NY 11354                      City State ZIP Code                      Kevin Tung, Esq.                      Contact                      ktung@kktlawfirm.com                      Contact phone</p>	<p>What is the nature of the claim? <u>Litigation</u>                      As of the date you file, the claim is: Check all that apply.  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed  <input type="checkbox"/> None of the above apply                      Does the creditor have a lien on your property?  <input type="checkbox"/> No  <input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____                      Value of security: - \$ _____                      Unsecured claim \$ _____</p>	<p>\$ <u>1,571,530.36</u></p>

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First Name Middle Name Last Name

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		Unsecured claim	
<b>13</b>	<p><b>Liehong Zhuang/Xiao Yan Zhu</b></p> <p>Creditor's Name</p> <p>224 West 35th Street, 12th Floor</p> <p>Number Street</p> <p>C/O Trexler &amp; Zhang, LLP</p> <p>New York NY 10001</p> <p>City State ZIP Code</p> <p>Jonathan T. Trexler, Esq</p> <p>Contact</p> <p>jtrexler@trexlerlaw.com</p> <p>Contact phone</p>	<p><b>What is the nature of the claim?</b> <u>Litigation</u></p> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p>Value of security: - \$ _____</p> <p>Unsecured claim \$ _____</p>	<p>\$ 1,005,000</p>
<b>14</b>	<p><b>Weican Meng/Boxun, Inc.</b></p> <p>Creditor's Name</p> <p>900 Third Avenue, 18th Floor</p> <p>Number Street</p> <p>C/O Arkin Solbakken, LLP</p> <p>New York NY 10022</p> <p>City State ZIP Code</p> <p>Robert C. Angelillo, Esq.</p> <p>Contact</p> <p>rangelillo@arkin-law.com</p> <p>Contact phone</p>	<p><b>What is the nature of the claim?</b> <u>Litigation</u></p> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p>Value of security: - \$ _____</p> <p>Unsecured claim \$ _____</p>	<p>\$ 1,000,000</p>
<b>15</b>	<p><b>Samuel Nunberg</b></p> <p>Creditor's Name</p> <p>363 Seventh Ave, 5th Floor</p> <p>Number Street</p> <p>C/O Nesenoff &amp; Miltenberg, LLP</p> <p>New York NY 10001</p> <p>City State ZIP Code</p> <p>Andrew T. Miltenberg, Esq.</p> <p>Contact</p> <p>amiltenberg@nmllplaw.com</p> <p>Contact phone</p>	<p><b>What is the nature of the claim?</b> <u>Litigation</u></p> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p>Value of security: - \$ _____</p> <p>Unsecured claim \$ _____</p>	<p>\$ 1,000,000</p>
<b>16</b>	<p><b>Lamp Capital, LLC</b></p> <p>Creditor's Name</p> <p>667 Madison Avenue</p> <p>Number Street</p> <p>New York NY 10065</p> <p>City State ZIP Code</p> <p>Bernardo Enriquez</p> <p>Contact</p> <p>bernardo@lampcapital.org.</p> <p>Contact phone</p>	<p><b>What is the nature of the claim?</b> <u>Litigation Funding</u></p> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input checked="" type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p>Value of security: - \$ _____</p> <p>Unsecured claim \$ _____</p>	<p>\$ 1,000,000</p>
<b>17</b>	<p><b>Jun Chen aka Jonathan Ho</b></p> <p>Creditor's Name</p> <p>4125 Kissena Blvd, Suite 112</p> <p>Number Street</p> <p>C/O Wayne Wei Zhu, Esq</p> <p>Flushing NY 11355</p> <p>City State ZIP Code</p> <p>Wayne Wei Zhu</p> <p>Contact</p> <p>zhulawoffice@gmail.com</p> <p>Contact phone</p>	<p><b>What is the nature of the claim?</b> <u>Litigation</u></p> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured): \$ _____</p> <p>Value of security: - \$ _____</p> <p>Unsecured claim \$ _____</p>	<p>\$ 1,000,000</p>

Debtor 1

First Name Middle Name Last Name

Case number (if known) 22-50073

Unsecured claim

18

Yue Hua Zhu Shi

Creditor's Name

136-20 38th Avenue, Suite 3D

Number Street

C/O Kevin Kerveng Tung, P.C.

Flushing

NY

11354

City

State

ZIP Code

Kevin Tung, Esq.

Contact

KTUNG@KKTLLAWFIRM.COM

Contact phone

What is the nature of the claim? Litigation

\$ 981,501.72

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☐ Yes. Total claim (secured and unsecured): \$  
Value of security: - \$  
Unsecured claim \$

19

Xiong Xian Wei Ye

Creditor's Name

136-20 38th Avenue, Suite 3D &3F

Number Street

C/O Kevin Tung, Esq.

Flushing

NY

11354

City

State

ZIP Code

Kevin Tung, Esq.

Contact

ktung@kktlawfirm.com

Contact phone

What is the nature of the claim? Litigation

\$ 792,443.40

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☐ Yes. Total claim (secured and unsecured): \$  
Value of security: - \$  
Unsecured claim \$

20

Huizen Wang

Creditor's Name

c/o Girodano Halleran Ciesla PC

Number Street

1250 Broadway 36th Floor

New York

NY

10010

City

State

ZIP Code

Christopher Marino

Contact

cmarino@ghclaw.com

Contact phone

What is the nature of the claim? Litigation

\$ 432,616.64

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☐ Yes. Total claim (secured and unsecured): \$  
Value of security: - \$  
Unsecured claim \$

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X/s/ Ho Wan Kwok

Signature of Debtor 1

Date 02/23/2022

MM / DD / YYYY

X

Signature of Debtor 2

Date

MM / DD / YYYY